THE ELECTIONS TASK FORCE OF THE CITY OF SAN DIEGO

ACTIONS FOR FRIDAY, SEPTEMBER 29, 2006, AT 1:00 P.M.

CLOSED SESSION ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Liz Maland, City Clerk 202 C Street, 2nd Floor, San Diego, CA 92101 Email: elections@sandiego.gov 619-533-4000

NON-AGENDA PUBLIC COMMENT: None.

NON-AGENDA COMMITTEE COMMENT: Ms. Maland noted that she would docket the timeline for Task Force discussion of Instant Runoff Voting at the Task Force's next meeting on October 13, 2006. She encouraged Task Force members to bring their calendars to that meeting.

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of September 15th 7th Action Items

ACTION: Motion by Mr. Kern, second by Mr. Kwiatkowski, to accept Action Items as written. VOTE: 8-0; Maland-yea, Benedetto-yea, Bautista-yea, Davis-yea, Clady-yea, Abdelnour-not present, Imes-not present, Kern-yea, Kwiatkowski-yea

ITEM-2: Instant Runoff Voting Presentation by Lynne Serpe, Deputy Director, Political Reform Program, New America Foundation

ACTION: None received.

ITEM-3: Task Force Member Reports on Instant Runoff Voting. "Pro" reports were presented by Ms. Clady, Mr. Davis and Mr. Kwiatkowski. "Con" reports were presented by Mr. Benedetto and Mr. Kern. Mr. Benedetto will do additional research on a two-pronged approach to voter education: (1) prior to placing Instant Runoff Voting on the ballot; and (2) should Instant Runoff Voting be approved, prior to the first election which utilizes the new procedure. Ms. Clady will do additional research on the impact of Instant Runoff Voting on potentially disenfranchised communities.

ACTION: None received.

Liz Maland City Clerk Task Force Chair